

Planning Committee

2013-12-13 09:30:00.0

Joseph P. Bort MetroCenter Lawrence D. Dahms Auditorium 101 8th Street
Oakland, CA 94607

The Planning Committee considers matters relating to MTC regional,
corridor-level, and other planning activities.

*This agenda was updated 2013-12-06 08:37:43.0. It is accurate to the best of
our knowledge at that time.*

For assistance, please contact Janice Richards, jrichards@mtc.ca.gov,
510.817.5815

*This meeting will be [audiocast](#) on the MTC Web site during the meeting, and
an [audio file](#) will be available for approximately one month after the meeting
date.*

Chair

James P. Spering

Vice Chair

Anne W. Halsted

Members

Alicia Aguirre Tom Azumbrad
Dorene Giacomini+ Scott Hagg
Steve Kinsey Sam Liccardo M
Luce Jake Mackenzie

Ex Officio

Amy Rein Worth*** Dave
Cortese***

Ad Hoc

All Other Comm'rs.

Staff Liaison

Ken Kirkey

1. Confirm Quorum

2. Pledge of Allegiance

Compensation Announcement

3.

Presented by: Committee Secretary

Consent Calendar:

*Minutes of November 8, 2013**

4a.

Action: Committee Approval

- [Minutes.pdf](#)

Consistency Findings for 2013 Congestion Management Programs: MTC Resolution No. 3424, Revised

The Committee is requested to recommend approval of Resolution 3424, Revised, to the Commission, making findings of consistency of the subject CMPs with the Plan Bay Area, as per the policies adopted in Res. 300

4b. *revised.*

Action: Committee Approval

- [Item 4b Congestion Mgmt. Programs.pdf](#)

5. Public Comments/Other Business/Next Meeting/Adjournment

Next meeting

2014-01-10 09:30:00.0

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* Attachment sent to committee members, key staff and others as appropriate. Copies will be available at the meeting.

** All items on the agenda are subject to action and/or change by the Committee. Actions recommended by staff are subject to change by the Committee.

*** The MTC chair and vice-chair are ex-officio voting members of all standing committees. A quorum of this committee shall be a majority of its regular non-ex-officio voting members (5).

+ Non-Voting member.

Every member of the Commission who is not otherwise designated as a member of this committee is an ad hoc non-voting member. Although a quorum of the Commission may be in attendance at this meeting, the committee may take action only on those matters delegated to it. The committee may not take any action as the full Commission unless this meeting has been previously noticed as a Commission meeting.

The vote of an ex-officio member shall count to satisfy a committee quorum if there are not sufficient regular members of the Committee in attendance. In addition, an ad hoc non-voting committee member who is a voting member of the Commission may be designated by the committee chairperson as a voting member for this particular committee meeting if an additional voting member is needed for a committee quorum.

Meeting Compensation: Each member of the board here today will be entitled to receive \$100 per meeting attended, up to a maximum of \$500 per month per agency. This amount is provided as a result of convening a meeting for which each member is entitled to collect such amount.

Public Comment: The public is encouraged to comment on agenda items at committee meetings by completing a request-to-speak card (available from staff) and passing it to the committee secretary. Public comment may be

limited by any of the procedures set forth in Section 3.09 of MTC's Procedures Manual (Resolution No. 1058, Revised) if, in the chair's judgment, it is necessary to maintain the orderly flow of business.

Record of Meeting: MTC meetings are recorded. Copies of recordings are available at nominal charge, or recordings may be listened to at MTC offices by appointment. Audiocasts are maintained on MTC's Web site for public review for at least one year.

Transit Access to the MetroCenter: BART to Lake Merritt Station. AC Transit buses: #11 from Piedmont and Montclair; #26 from MacArthur BART; #62 from East or West Oakland; #88 from Berkeley. For transit information from other Bay Area destinations, call 511 or use the 511 Transit Trip Planner at www.511.org to plan your trip.

Parking at the MetroCenter: Metered parking is available on the street. No public parking is provided at the MetroCenter. Spaces reserved for Commissioners are for the use of their stickered vehicles only; all other vehicles will be towed away.

Accessibility and Title VI: MTC provides services/accommodations upon request to persons with disabilities and individuals who are limited-English proficient who wish to address Commission matters. For accommodations or translations assistance, please call 510.817.5757 or 510.817.5769 for TDD/TTY. We require three working days' notice to accommodate your request.

可及性和法令第六章： MTC 根據要求向希望來委員會討論有關事宜的殘疾人士及英語有限者提供服務/方便。要便利設施或翻譯協助者，請致電 510.817.5757 或 510.817.5769 TDD / TTY。我們要求您在三個工作日前告知，以滿足您的要求。

Acceso y el Título VI: La MTC puede proveer asistencia/facilitar la comunicación a las personas discapacitadas y a los individuos con conocimiento limitado del inglés quienes quieran dirigirse a la Comisión. Para solicitar asistencia, por favor llame al número 510.817.5757 o al 510.817.5769 para TDD/TTY. Requerimos que solicite la asistencia con tres días hábiles de anticipación para poderle proveer asistencia.